

Service Committee
June 15, 2009
5:45 PM
Minutes

Call to order: Dr. Bender called the meeting to order at 5:45pm

Roll Call: Present for roll call were Mrs. Turner and Dr. Bender. Also in attendance was Mayor Ebert, Steve Smith (WWTP), Matt Peoples (Public Works), Dick Miller (Urban Forester), Joe Taylor (WTP), Steve Farst (EMH&T) and Ed Snyder (Streets).

Mrs. Turner moved to excuse Mr. Paini. Dr. Bender seconded the motion.

VOTE: **AYES:** Mrs. Turner, Dr. Bender
 NAYS
 Motion Carried.

Mrs. Turner moved to approve the minutes of the May 18, 2009 Service Committee Meeting, seconded by Dr. Bender.

VOTE: **AYES:** Mrs. Turner, Dr. Bender
 NAYS
 Motion Carried.

Staff Reports:

Bill Sims – absent

Matt Peoples – Grant for the windows at Town Hall is in the works.

The water and sewer agreements between Canal Winchester and Pickerington in the Canal Point area are being revised.

Ed Snyder – Mr. Snyder introduced Shawn Starcher, street supervisor.

Roadside and park mowing continues.

Vehicle maintenance is being done by Shannon Thomas.

They are helping out the CWJRD with some maintenance in Hanners Park.

Grant Dosch is back for summer help.

Handicapped signs were installed at Hanners Park.

Exit only gate at the pool was installed to help cut down on people sneaking in.

Mrs. Turner asked if it was possible to put a stop sign at the entrance to Hanners to make sure cars stop and can see if there are bikes on the bike path before pulling out. Mr. Farst stated that he would work with staff and look at ODOT standards. A speed bump was discussed. Mr. Peoples will look at it.

Next month will be Mr. Snyder's last meeting before retirement.

Dick Miller – Annual flowers were planted around the Village of Canal Winchester.

Working on the design of a potential fall street tree planting.

Summer help has started and is helping tremendously.

Joe Taylor – Been working on getting prices on truck filling equipment at the Water Plant. He is looking into getting swipe cards or key cards.

Pre-construction meeting for the water tower maintenance went well. South Gender tower will be painted and cleaned in mid-August. Other miscellaneous repairs on the other tanks will be done at that time as well.

The dehumidifier at the Water Plant is out for the second time. The compressor has gone out twice. The first one lasted 13 months and the second one lasted 9 months. He is working on getting prices and replacement information worked out.

Meter switch-out continues. We hope to be done by the end of the summer.

Steve Smith – The new press is running and hauling the sludge when needed.

Yearly inspection from the OEPA went well.

A pamphlet is being made regarding trash in the toilet and the consequences on the sewer treatment plant to be passed out to residents and improve community awareness.

Engineer's Report:

Mr. Farst stated that the Thoroughfare Plan was submitted and they are going over thoughts from staff regarding the document. Discussion ensued regarding what the Thoroughfare Plan entails.

The Village's grant program for 2009 is being looked into. The annual due date for OPWC applications is the first of September. The Gender Road / Winchester Blvd project will be revisited and possibly adding another intersection to that package. The program is very competitive.

Pended Items:

08-38 Street Light Relocations/Decorations – Matt Peoples, Ed Snyder

Mr. Peoples passed out a handout and brought physical samples of the banners available. Discussion ensued regarding where to place banners and which type to use.

Since Mr. Paini wasn't here, we will put this on the next agenda so that he can see the banners.

09-06 Emergency Lift Station Pump – Steve Smith

Mr. Smith is getting bids for that and talking to contractors. We would like to buy it by the end of the third quarter. It is budgeted to cost \$25,000.

09-18 Inflow/Infiltration (I/I) Identification Project – Steve Smith

Mr. Smith stated bids are in on that and there is a clear winner. He will confer with Mr. Peoples and Ms. Osborn. It was budgeted for \$25,000 but came in under \$15,000; therefore it will not need to go before Council. This can be taken off of pended items.

New Items for Discussion:

09-19 Water Quality – Joe Taylor, Matt Peoples

Mr. Taylor stated this is more "water aesthetics" than "quality". This new treatment process doesn't bring the PH as high, therefore a small amount of magnesium is still present and when heated with the hot water heater it will leave some residue. It will require a little more preventative maintenance. Use a 50/50 vinegar / water solution to clean some of the fixtures. The sodium based chemicals used in the process are responsible for this situation. There is not much they can do. If the calcium level is lowered enough to not have this issue, it will not be within the recommended levels.

09-20 5 Year CIP – Matt Peoples

Mr. Peoples stated that they are starting to work on the CIP for the years 2010 – 2014. The number of projects will be considerably less than anticipated. They are down \$100,000 from where they projected to be, so some restructuring of plans will be made.

Some of the projects they hope to begin include utility work, especially at the Water Department. We will be able to catch up on maintenance projects that were started two years ago. There are plenty of projects to do; they just have to put the puzzle together to see what will fit within the CIP and budget.

Dr. Bender asked about the road project for which we are receiving stimulus money. Mr. Peoples stated that it is in the planning stages.

Old/New Business:

Mrs. Turner asked if Mr. Peoples checked on the corner of her neighbor's yard that is getting damaged by Waste Management trucks. He stated that he had not gotten out there yet, but will be out there soon.

Dr. Bender asked about the pathways around the covered bridge and if they are ready for use. Mr. Dick Miller stated that they are ready.

Mr. Miller stated that there was an article in the Dispatch reporting that Bexley has 100 emerald ash trees that are infected with the Emerald Ash Borer.

Adjournment

Mrs. Turner moved to adjourn this meeting of the Service Committee, seconded by Dr. Bender.

VOTE: **AYES:** Mrs. Turner, Dr. Bender

NAYS

Motion Carried.

Time out 6:28pm